

**TOWN OF POMFRET
BOARD OF FINANCE
SPECIAL MEETING AGENDA
TUESDAY, MARCH 31, 2009 AT 7:00 PM
POMFRET COMMUNITY SCHOOL LIBRARY**

- I. Open Meeting**
- II. Current Business**
 - a. Marien & Co. – FY 2007/2008 – Audit Presentation and Discussion**
- III. Citizen’s Participation**
- IV. Adjournment**